

OUR MISSION

to reduce the level of
corruption in Ukraine

STRATEGIC PRIORITIES 2019-21



CORRUPTION PREVENTION

mitigate corruption risks at the national and the local level by increasing transparency and accountability in authorities' work



PUNISHMENT FOR CORRUPTION

ensure an effective system of punishment for corruption-related violations



ENGAGEMENT IN CORRUPTION COUNTERACTION

engage the maximum number of allies and create conditions enabling them to unite into effective networks by providing them with regular support



INSTITUTIONAL DEVELOPMENT

financial report 2019



► Launched an online gift shop ti-ukraine-shop.prom.ua



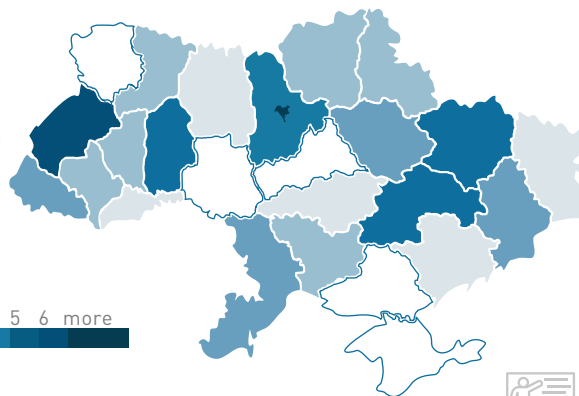
► Started regular meetings “**On TI projects**” for colleagues to get acquainted with peculiarities of the TI Ukraine’s activities

► Launched a **weekly newsletter** for team members on main results and plans of departments to enhance internal communication in the organization

INSTITUTIONAL DEVELOPMENT

20 regions

The TI Ukraine team was represented at **149** events



► Conducted **an internal assessment** of the team on the knowledge of policies and procedures, and on the level of job satisfaction

► **4 team members** demonstrated significant growth in the organization and changed their positions (3 out of 4 employees — to leading roles). In a year, **12 new employees** have joined the **TI Ukraine** team

64 events: speakers



67 events: organizers



5 events: co-organizers



13 events: invited participants





2500 unique contacts

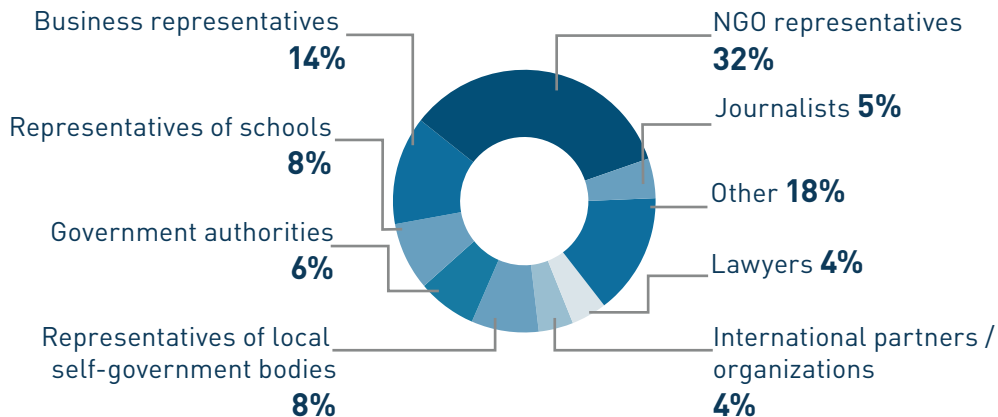


66%



44%

The participants of TI Ukraine events



DONORS



USAID
FROM THE AMERICAN PEOPLE



UKaid
Supporting British people



EURASIA
FOUNDATION



**FRIEDRICH NAUMANN
FOUNDATION**
For Freedom.
Ukraine and Belarus



Implemented by:
giz
Technische Bundesanstalt
für Internationale Zusammenarbeit (giz) GmbH



EUACI
EUROPEAN UNION
ANTI-CORRUPTION
INITIATIVE



European Bank
for Reconstruction and Development

Luminate
Building stronger societies



**MINISTRY OF
FOREIGN AFFAIRS
OF DENMARK**
Danida



#USAID_
Взаємодія



TRANSITION
Ministry of Foreign Affairs of the Czech Republic

ENGAGEMENT

➤ Held an international conference to celebrate the 5th anniversary of full accreditation as a chapter of the global movement

➤ **600,000 page views** from 175 countries

➤ More than **12,000 mentions** of the organization and its speakers in the media

➤ More than **60 articles** from **TI Ukraine** experts



➤ **35 international trips**

16 team members



➤ Held **6 meetings** with representatives of the International Monetary Fund and advocated anti-corruption priorities for Ukraine

➤ Attended a closed meeting with **Barack Obama** at the Global Open Government Partnership Summit (OGP) in Ottawa

➤ Built a Regional CSO Network: established three regional partnerships and close cooperation with **20 organizations**.



➤ Conducted lectures in 6 cities, **229 participants**, which is 190% more than planned

➤ After the lectures, the speakers received more than **50 positive** feedback/comments from the participants.

Participation in Festivals

~**15,000 people** visited the Planet NGOs

ÁTLAS WEEKEND

3,500 people visited the fest

RESPUBLICA

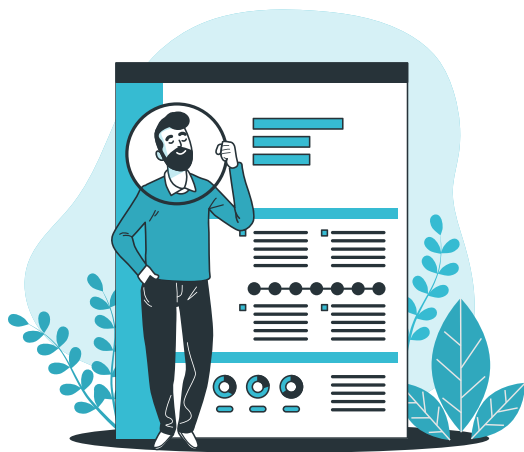
➤ shared tips with



PREVENTION

Advocated the laws on rebooting the NACP and protecting whistleblowers that later **were adopted**. The head of the Agency was **selected**

TI Ukraine analyzed **29 candidates** for the post of NACP Head and identified serious issues in declarations of 13 out of 29 candidates



Participated in the **selection of the NACP Head**. TI Ukraine's head of Legal was the co-chair of the Selection Commission.

~50 broadcasts and interviews have been conducted to expand the definition of "whistleblower" and to clarify NACP



Transferred the ProZorro. Sale system to the state and supported improvement of the IT solutions. Provided the development of blockchain for the system

In partnership with the Ministry of Economy **created a ProZvit** — portal with analytical reporting of state enterprises



Created a **DOZORRO bot** that allows you to subscribe to tenders and quickly be notified about all updates in them

Launched an online map of procurements for school repairs

Published **3 analytical researches** on public procurement, including procurement of gas and petrol, and attitude of business to ProZorro

Conducted **31 trainings** on the use of analytical tools in monitoring of public procurement

Filed over **12,000 complaints of procurements** violations and got 1,092 positive decisions



Conducted and participated in **45 events**

38 cities became more transparent due to our advocacy efforts.

As a result, cities compete for higher ranking positions and are more attractive to investors.



Advocated adoption of transparency regulations in **25 cities**

Spoke at **15 events** in 8 spheres on transparency, accountability, decentralization and civic engagement

More than **300 City Council members** were introduced to the benefits of transparency



Mariupol has attracted more than EUR **160** million in investments through increased transparency



Developed a Transparent Cities board game that teaches people to use transparency tools to solve city problems



PUNISHMENT

Prepared **30 legal analyses** of bills, laws, decisions of the Constitutional Court with recommendations

<120 candidates

for the positions of judges of HACC and more than 300 officials in the ARMA were analyzed



➤ Prepared and presented a **research** on correlation of management of seized assets with human rights

➤ Conducted interrogations of NABU detectives and SAPO prosecutors on specific issues of investigation under the articles of the Criminal Code of Ukraine.

4 TI Ukraine's representatives

participated in the NABU HR and Disciplinary Commissions; and Prosecutor General's Office Personnel Commission





Firstly, you always need to have a conversation. We are ready to communicate with all the stakeholders as long as we can change something. Secondly, don't give up! Even though it is impossible to eradicate it fully, we can contribute to reducing the level of corruption. Thirdly, don't forget about values. In our work, we always need to compromise, but there is always a line which you shouldn't cross. So you need to always remember the principles and values which accompany you in any system.

Andrii Borovyk,
Executive Director of TI Ukraine

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Corruption and inequality are the main causes of protests around the world. Citizens want the government to act transparently. The Revolution of Dignity has become an example that inspires other countries as a protest against corruption. The community of Ukrainian reformers has become key to creating innovations that have made the country a world leader in transparent procurement. ProZorro and DOZORRO have been recognized by the Open Government Partnership for the past few years with a number of awards.

Sandra Perner,
Open Government Partnership
Senior Regional Coordinator



The three pillars of anti-corruption are journalists, responsible businesses or donors, and civic activists who implement anti-corruption projects. These are the components that are needed to combat corruption and complement each other effectively

Oleksa Shalaiskyi,
Editor-in-Chief of "Nashi Hroshi"
website



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